

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 9, 2012
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE -** Izzy Pepol
Pleasantdale Elementary
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved of Regular Meeting of December 12, 2011
- *B. Received and Filed Draft Water Committee Meeting of December 12, 2011

6. **ORDINANCES**

- A. Approved Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code

Residential Tier 1: Adjust in the rate from \$4.02 to \$4.66 per 1,000 gallons for the first tier; adjust the consumption threshold from zero - 60,000 to zero – 70,000 gallons.

Residential Tier 2: Adjust the rate from \$6.89 to \$7.99 per 1,000 gallons for the second tier; adjust the consumption threshold from 60,001 - 80,000 to 70,001 – 90,000 gallons.

Residential Tier 3: Adjust the rate from \$8.98 to \$10.41 per 1,000 gallons for the third tier; adjust the consumption threshold from 80,001 and above to 90,001 and above.

Adjust the non-residential rate from \$6.37 to \$7.39 per 1,000 gallons.

Rates for users outside the corporate limits of Burr Ridge to be increased accordingly.

- *B. Approved An Ordinance Amending Sections VII.B.9, VIII.A.9, IX.B.1, and X.B.10 of the Burr Ridge Zoning Ordinance to Restrict the Use of Stucco, Exterior Insulation Finishing Systems and Related Products as an Exterior Building Material on Non-Single-Family Residential Buildings (Z-23-2011: Zoning Ordinance Text Amendment)

- *C. Approved Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor Licenses)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Request from Pulte Group to Amend Covenants for Savoy Club Subdivision

This item was tabled to the January 23, 2012 Board Meeting.

- B. Community Survey Question & Answer

- *C. Approved Recommendation to Award Contract for the Installation of Aftermarket Emergency Vehicle Equipment in Squad Cars

The contract was awarded to Public Safety Direct in the amount of \$1,595 per vehicle.

- *D. Approval of Recommendation to Award Contract for Sanitary Sewer System Lift Station Maintenance (FY 2011-12 Budget)

The contract was awarded to Metropolitan Industries, Inc. at no increase in cost from the previous rate of \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations.

- *E. Approved Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 7 and the Cruisin' 66 Fest in August

- *F. Approved Vendor List

- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approved Closed Session Minutes of May 23, 2011**
- **Collective Bargaining Issues**

12. RECONVENED MEETING

13. ADJOURNMENT